

**MINUTES OF THE REGULAR  
TOMBALL LEGACY FUND, INC. CORPORATION MEETING  
CITY OF TOMBALL, TEXAS**



**MONDAY, MAY 2, 2016  
5:30 P.M.**

1.0 Call to Order

The Tomball Legacy Fund meeting was called to order at 5:30 p.m. by President Fagan.  
Other members present:

Vice President – Field Hudgens  
Treasurer – Mark Stoll  
Secretary – Brett Tynes  
Director – Chad Degges  
Director – Derek Townsend  
Director – Lori Klein Quinn

Others present:

City Manager – George Shackelford  
Assistant City Manager – Robert Hauck  
City Secretary – Doris Speer  
City Attorney – Loren Smith  
Police Chief – Billy Tidwell  
Fire Chief – Randy Parr  
Finance Director – Glenn Windsor  
CSO Administrative Assistant – Tracy Garcia

2.0 No Public Comments were received.

3.0 Motion was made by Director Townsend, second by Director Klein Quinn to approve the Minutes of the June 1, 2015 Special Tomball Legacy Fund, Inc. Corporation Meeting.

Motion carried unanimously.

4.0 New Business:

- 4.1 Motion was made by Treasurer Stoll, second by Director Townsend to elect the following slate of officers for the Tomball Legacy Fund, Inc. Board of Directors as Required under Sec. 4.02, Bylaws:

President – Gretchen Fagan  
Vice President – Field Hudgens  
Treasurer – Mark Stoll  
Secretary – Brett Tynes  
Director – Chad Degges  
Director – Derek Townsend  
Director – Lori Klein Quinn.

Assistant Secretary – Doris Speer  
Assistant Treasurer – Glenn Windsor

Motion carried unanimously.

- 4.2 Glenn Windsor presented the Financial report (Unaudited); consensus of the board was unanimous to accept the financial report as presented.

- 5.0 Motion was made by Director Townsend, second by Treasurer Stoll, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this the 1st day of May 2017.

Doris Speer  
Doris Speer, TRMC, MMC  
Assistant Secretary-TLF, Inc.

Gretchen Fagan  
Gretchen Fagan  
President-TLF, Inc.